The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday,

September 19, 2017 at the Beaver County Courthouse in the Planning Commission Conference Room.

Present: Ms. Charlton; Messrs. Economos, Farmer, Mitch, Ruppen & Stuber

Absent: Messrs. Bragg and Rosatone, Ms. Vannoy

Staff: Lance Grable Director, B C Office of Planning and Redevelopment

Joseph C. West Planning Director & Asst. Director of BC Office of Planning & Redevelopment

Susan M. Jamery Senior Administrative Assistant
Frank Vescio Planning Assistant/GIS Coordinator

Dan Distler Environmental Planner/Redevelopment Specialist

Solicitor: Attorney Sam Orr

Guests: Katie Staudenmeier, of BC Cons Dist, Russell Smith –re: Evoqua LD Plan, Patty Hover, of Cong. Rothfus Office

# **Approval of previous meeting minutes**

A motion was made by Ms. Charlton and seconded by Mr. Stuber to approve the minutes of the August 15, 2017 meeting. Motion carried unanimously.

#### OLD BUSINESS

**<u>Projects Status:</u>** Staff noted: Stormwater Management Project (Act 167) – Nothing to report.

Floodplain – Dan attended the PA Assn of Floodplain Managers Conference in State College on Sept 12-13, 2017.

Ohio River Trail – Nothing to report.

Beaver County Comp Rec Plan - Nothing to report.

EPA Brownfields Coalition Assessment Grant — The OPR Department was included in an email which indicated that Baker International will schedule to drill/install monitoring wells at the Aliquippa Dump. On September 7, 2017 The EPA sent an attached digitally signed Assistance Agreement/Amendment (via email) extending the contract to March of 2018.

<u>GIS Update</u> – Frank and Dan are still working on continuing updating the building footprints for the entire county. In addition, Joe West created a draft county map for the public. He sent a draft out to several county agencies and agencies Board members to get their opinion on the map appearance.

<u>Appalachian Regional Commission (ARC) – Nothing to report.</u>

<u>Freight Plan – Nothing to report.</u>

BC Hazardous Mitigation Update - Nothing to report.

MS4 – Nothing to report.

Beaver County Comprehensive Plan Update – Nothing to report.

<u>Ohio River Regional Partnership – Nothing to report.</u>

<u>Transportation – Nothing to report.</u> <u>CCBC Housing – Nothing to report.</u>

### NEW BUSINESS Development

# Subdivisions for Review and Report (Major)

Evergreen Heights Subd Meadowbrook Acres Consol Pl

Brighton Twp 8 Lots Chippewa Twp 3 Lots

After staff's review, a motion was made by Mr. Ruppen and seconded by Mr. Mitch to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

# **Subdivisions for Review and Report (Minor)**

Scott Consol Pl (Patton) West Gate Business Pk Subd Schriner Pl Hineman Pl Big Beaver Boro Chippewa Twp Darlington Twp

McMillen Plan #1 Rodriguez Consol Pl Kroskey Lot Consol Pl Independence Twp New Brighton Boro Rochester Boro

### **Proposed Land Developments**

Center Twp – Hilton Garden Inn LD – plans to construct a 93,050 sf building on Wagner Rd. Ext. South.

Chippewa Twp – Valvoline Instant Oil Change LD – plans to construct a 1,566 sf building on Constitution Boulevard.

Darlington Twp – Evoqua Water Technologies LD – plans to construct a 1,904 temporary office building on Park Road.

After staff's review, a motion was made by Mr. Mitch and seconded by Mr. Stuber to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

Midland Boro – Dollar General LD – plans to construct a 7,255 sf building on Midland Avenue.

After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Stuber to accept staff comments and forward to Midland Borough. Motion carried unanimously.

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### **Other Proposed Ordinances/Amendments**

<u>Raccoon Twp</u> – Proposed Timber Harvest Ordinance - After staff's review, a motion was made by Mr. Economos and seconded by Ms. Charlton to accept staff comments and forward to Raccoon Township. Motion carried unanimously.

### **Proposed Comprehensive Land Use Plan**

<u>South Beaver Twp</u> - After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Ruppen to accept staff comments and forward to South Beaver Twp. Motion carried unanimously.

### **Notifications**

#### **Air Quality Permits**

New Sewickley Twp – ETC Northeast Field Services, LLC – Freedom Compressor Station

Potter Twp - NOVA Chemicals - Minor modification to Permit NO. 04-00033

### **Encroachment Permits**

Ellwood City Boro - PA American Water Co - Mecklem Pump Station Replacement

Hanover Twp - Range Resources Appalachia, LLC - Fay to Mazure Temporary Waterline Project

Hanover Twp- BC Cons Dist - Little Traverse Run Streambank/Under Property Project

Marion/New Sewickley Twps - PennEnergy Resources, LLC - Zahn Pad Project

New Brighton Boro - New Brighton Boro - Pittsfield Alley Bridge Replacement Project

Potter Twp – Independence Conservancy – Raccoon Creek Bank & Buffer Project

South Beaver Twp - Dominion Energy Transmission, Inc. - TL-400 Pipeline Replacement Project

Greene, Independence, Potter & Raccoon Twps - Shell Pipeline Co, LP - Falcon Ethane Pipeline Project

# **NPDES Permits**

Center Twp - Ardex Americas, Inc. - Ardex Campus Extension Major Modification

Chippewa Twp – Constitution BLVD Dev – Constitution Ridge Estates Project

Franklin Twp – Joe Zallo – Zallo Subdiv Road Improvements Project

Greene Twp- PennDOT – SR 0030 – Section B07 – US 30 Upgrade Project

Hopewell Twp - Shadow Lakes, JNJ, LLC - Shadow Lakes Residential Development

Rochester Twp – Mazza Design Solutions – new Reno Bros Inc Office & Shop Project

### Oil & Gas Permits

Economy Boro - PennEnergy Resources, LLC - PER B46 Well Pad Project

Economy Boro & New Sewickley Twp - ETP Northeast Field Services, LLC - B15 Well Connect Project

Hanover Twp – Range Resources – Appalachia LLC – Iannetti Nick 12187 Well Site Project

New Sewickley Twp – PennEnergy Resources LLC – PER B8 1H & 2H Well Permit Renewals

Potter Twp – Mark West Liberty – Mariner West Pipeline Major Modification Project

Greene, Independence, Potter & Raccoon Twps - Shell Pipeline Co, LP - Falcon Ethane Pipeline Project

# **Water Management Plan Permits**

Midland Boro - Chesapeake Appalachia, LLC - Amendment Application

Other -- 8-2-17 FCC Letter - Re: Homewood Boro - Norfolk Southern Railway Company - Tower Submission Packet

# **OTHER**

# <u>Consistency/General Comment Letters - (Approval/Ratification)</u>

- PA American Water Company Mecklem Pump Station Replacement & encroachment permit Ellwood City (R)
- Ardex Americas, Inc. Ardex Campus Extension Major Modification & NPDES permit Center Twp (R)
- PennDOT SR 0030, Section B07 US 30 Upgrade Project & NPDES permit Greene Twp (R)
- New Brighton Boro Replacement of Pittsfield Alley Bridge Project & encroachment permit New Brighton Boro (R)
- Mazza Design Solutions Construct new Reno Bros Inc Office/Shop Project & NPDES permit Rochester Twp (A)
- Constitution BLVD Development, LP Constitution Ridge Estates & NPDES permit Chippewa Twp (R)
- Joe Zallo Zallo Subdiv Road Improvements Project & NPDES permit Franklin Twp (A)
- Shadow Lakes, JNJ, LLC Shadow Lakes Residential Development & NPDES permit Hopewell Twp (A)
- Shell Pipeline Co Falcon Ethane Pipeline Project Greene, Independence, Potter & Raccoon Twps Encroachment & oil & gas permits (A)

A motion was made by Mr. Stuber and seconded by Ms. Charlton to accept/ratify the above letter and the motion carried unanimously.

# Miscellaneous/Informational

- Joe reported that October is National Community Planning Month and by a unanimous consent of the board, it was decided that we will request that the BOC adopt/approve a proclamation to raise awareness of the importance of planning.
- Joe noted that Amazon is searching for a location for their new headquarters and BC is working to pitch an attractive proposal as this would be a wonderful thing for BC, bringing approx. 50,000 jobs. Many other cities/locations are vying for this as well.

# **Adjournment**

There being no further business, Mr. Mitch made the motion to adjourn and Ms. Charlton seconded. Motion carried unanimously and the meeting was adjourned.